STAFFORD COUNTY SCHOOL BOARD

Agenda Consideration

TOPIC: Renewal of Contracts for Professional

ITEM NO.: 8F

Consulting Services

PREPARED BY: /Jim O'Shaughnessy, Executive Director

MEETING: December 9, 2003 ACTION DATE: Dec. 9, 2003

for Planning and Construction

Andre Nougaret, Assistant

Superintendent for Support Services

ACTION REQUESTED BY THE SUPERINTENDENT: Approve renewal of one year contracts for professional consulting services with the firms listed below.

KEY POINTS:

- 1. At the September 24, 2002 meeting, the School Board approved unit rate, annual contracts (renewable for up to three additional years) for professional consulting services in the design/inspection disciplines indicated below. Firms with approved unit rate, annual contracts are utilized on an as-needed basis for studies, investigations, and design work for minor projects (with separate proposals and purchase orders based on these unit rates for each project).
- This year (2003-2004) is the second year of the four year period approved for these contracts. Both of the firms listed below agreed to a renewal of their contracts at the same unit rates and terms and conditions for 2002-2003.

Geotechnical Engineering - Froehling & Robertson, Inc.

Industrial Hygiene Engineering - Professional Service Industries, Inc.

SCHOOL BOARD GOAL: #5 - Provide Facilities that Promote Student Learning and Community Support.

FUNDING SOURCE: N/A

AUTHORIZATION REFERENCE: School Board Policy 4-35

BID #66024

Letters from the firms listed above (copies attached)